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Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number 3188850

Company Name in full FINSTOP LIMITED



New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address: FOURTH FLOOR, CLOTH HALL COURT; Post town: INFIRMARY STREET; County / Region: LEEDS; Postcode: LS1 2JB

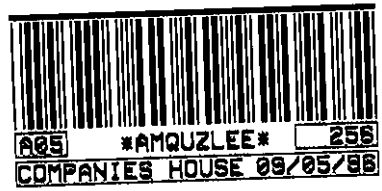
Signed [Signature] Date

† Please delete as appropriate.

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

PRESENTED BY: D & D LAW AGENCY SERVICES, 50, LINCOLNS INN FIELDS, LONDON WC2A 3PF, DX number 01405, DX exchange 1082/7215



Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland